

IT Strategic Planning Committee MEETING AGENDA

6th Floor HR Conference Room, Kinkead Building
September 29, 2004
10:00 AM - 12:00 Noon

10:00 Call to Order

10:00 - 10:05 Introduction

10:05 - 10:10 Housekeeping

- Review and approval of the minutes from 08/11/04
- Review and approve updated Charter

10:10 - 10:15 Consent Agenda

- NITOC Policies

10:15 - 11:00 Review

- Enterprise IT Strategic Planning Process
- IT Optimization Study

11:00 - 11:25 Updates

- Video Teleconferencing
- E-Payment Project Update
- Large TIR Prioritization Summary Status

11:25 - 11:50 IT Project Prioritizations

- 11:25 - 11:45 Dept of Administration (FY 06/07)
- 11:45 - 11:50 Ranking

11:50 - 11:55 Future Issues/New Business

11:55 - 12:00 Wrap Up

Set October Meeting Date; Tentative: October 20, 10 AM - 12 Noon
location to be determined;

12:00 Adjourn